

Regd. Office and works:

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To,

Date: 27th February, 2023

Corporate Relationship Department,
BSE Limited
Phiroze Jeejeebhoy Towers, Dalal Street,
Fort, Mumbai - 400 001

Sub: Intimation to Members - Availability of Dispute Resolution Mechanism at Stock Exchanges against Company/Registrar to an Issue and Share Transfer Agents (RTA)

Ref: MEDICAPS LIMITED (BSE Symbol: 523144, ISIN: INE442D01010)

In terms of Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosures Requirements) Regulations, 2015 as amended, we wish to state that the Company was informed by its Registrar and Share Transfer Agent i.e., Ankit Consultancy Private Limited that they have duly completed the process of sending intimation via email on 10th February, 2023 to the Members of the Medicaps Limited pertaining to SEBI Circular No. SEBI/HO/OIAE/2023/03391 dated January 27, 2023 read together with SEBI /HO/ MIRSD/MIRSD_RTAMB/P/CIR/2022/76 dated May 30, 2022 regarding availability of Dispute Resolution Mechanism at Stock Exchanges against Company/Registrar to an Issue and Share Transfer Agents (RTA).

Summary of the aforesaid communications is being made available on our website at: www.medicaps.com under Investors Section.

Kindly take note of the same.

FOR, MEDICAPS LIMITED

**ABHISHEK JAIN
COMPANY SECRETARY AND
COMPLIANCE OFFICER**